

**Board of Finance  
Capital Reserve Committee**

**Meeting Minutes  
Thursday, January 29, 2016  
Barkhamsted Town Hall**

Attendance: Don Stein, John Doyle, Julia Pattison, Rob Brainard and Pam Cole. Also present were Rich Novak and Jeff Linton

Absent: Kim Rascati

Meeting called to order at 6:00 PM.

- The committee reviewed the proposed 2015/16 plan for the Town and the School and agreed on the attached expenditures.
- The consensus of the committee was to refer the attachment to the Board of Finance at their meeting scheduled for 3/15/16 for their consideration and approval.
- The next meeting will be held as needed, based on feedback from the BOF.
- 

The meeting was adjourned at 6:40 PM.

Respectfully submitted,

Donald S. Stein  
First Selectman

Note: BOF regular meeting to be held 3/15/16  
BOF Special Meeting to be held 4/5/16  
Budget Hearing – 4/25/16  
Annual Budget Meeting – 5/10/16